## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, January 27, 2004

#### 9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, and Staff

S	C	R	
G	M	C	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	

# Approval of Minutes of Last Agenda Meeting

-- As submitted for Thursday, January 22, 2004.

## New Orders and Tariffs

1. EC-2004-0169	Michael & Heather Neal – Order Granting Motion		
	and Order Approving Notice of Satisfaction – <i>Jones</i>		

#### -- As submitted.

2. EC-2003-0508 Edward K Moses Sr. – Order Approving Stipulation

# and Settlement Agreement - Jones

#### --As submitted.

3. TT-2004-0245 SBC Missouri – Order Rejecting Tariff – *Dippell* 

### --As amended.

4. TX-2003-0379 Commission – Rulemaking – Bates, Dietrich

# --Voted to rescind current rule and send new rule to the Secretary of State.

5. SA-2004-0159 Envirowater Company, LLC – Order Granting Certificate of Public Convenience and Necessity - Jones

#### --As amended.

Kansas City Power & Light Company – Order Regarding 6. EU-2004-0294 Motion for Expedited Treatment – *Thompson* 

## --Discussed and withdrawn.

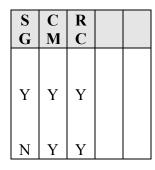
## Case Discussion

1. TO-2003-0531 Mid-Missouri Cellular-Wireless/Cellular – Pre-Hearing Briefing – *Dippell* 

--Discussed.

Commission – Filing proposed rulemaking with the Secretary 2. TX2001512xxx of State for Chapter 33 (truth in billing) – Meyer, Dietrich

- --Discussed, voted to send 3.555, 33.010, 33.020, 33.030, 33.040, 33.060, 33.080, and 33.150 to the Secretary of State. (Eight separate votes were taken with the same vote recorded on each.)
- --Discussed, voted to send 33.070 to the Secretary of State.
- --Discussed 33.110 and continued.
- 3. EF-2003-0465 Aquila, Inc. – Post Hearing Briefing – Pridgin
- --Discussed.



## Other Discussion

S C R C Y Y Y Y

- 1. Various Commission Scheduling Matters Approval of revised language for proposed rule 4 CSR 240-3.035 *Snodgrass, Johansen*
- --Discussed.
- 2. Rulemaking Definitions section of Chapter 13 Fred, Russo
- --Discussed, voted to file Order of Withdrawal of Proposed Rule with the Secretary of State.
- --Discussed, Found Necessity for Rulemaking and voted to send new Proposed Rule to the Secretary of State.
- 3. Approval of language for proposed rule 4 CSR 240-3.035 *Snodgrass, Johansen --Discussed in #1 above (duplicate submission).*
- 4. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel
- --Not Discussed.
- 5. Litigation
- --Not Discussed.
- 6. Other 1) Review & approval to send 211 Emergency Rule to Secretary of State's Office and
  - 2) Review and approval of Proposed Rules TX-2004-0153 and TX-2004-0154 *Dietrich, Haas*
- --Discussed.

Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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